



One team...all in.
We are 114.

**FOX LAKE GRADE SCHOOL DISTRICT 114
BOARD OF EDUCATION MEETING
October 12, 2021
7:00 p.m.**

**Hybrid Meeting in--person at Lotus
Library and via Google Meets**

Meeting ID: meet.google.com/ahm-gyrv-jgr
Phone Numbers: 1-470-222-7650
PIN: 642 488 085#

Our Mission: Maximize and foster learning and growth for all through continuous improvement.
Our Vision: Excellence in education, community, and self for success in tomorrow's opportunities.

AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of the Agenda*
- V. Approval of Minutes from September 21, 2021 Board of Education Meeting*-A
- VI. Approval of Closed Minutes from September 21, 2021 Board of Education Meeting*-B
- VII. Correspondence and Audience Comments
- VIII. Consent Agenda*
 1. Accounts Payable--C
 - General Checking
 - Electronic Checks
 - Imprest Checks
 2. Treasurer's Report-September 2021--D
- IX. Finance and Facilities Updates--Mary Taylor
 1. Stanton Roof Project Updates
 2. Current Project Updates
 3. Stanton HVAC Project Updates
- X. Administrative Reports - Heather Frizziellie
 1. Personnel Report*-E
 2. Academic Data Review--Instructional Coaches, Interventionists, and MTSS Facilitator--F
- XI. Board of Education Policy and Legislative Review - Heather Frizziellie
 1. Second reading of proposed new policy **6:315***-G
 2. First reading of policies **7:10** and **7:40**--H
 3. Review of policies **7:15**, **7:30**, **7:50**, **7:55**, and **7:60**--I

**Indicates action item.*

XII. Information Items

1. FOIA Request--J

Requester	Scope of Request	Status
Arturo Martinez Field Organizer Painters District Council # 30	Copy of Maintenance Agreement for water supply assets.	Complete 09/30/21
Katherine Smyser NBC5 Chicago katy.smyser@nbcuni.com	All unclaimed funds and property held by (or due to) people and entities in preparation of reports of unclaimed money due to Chicago-area individuals, governmental bodies and others.	Complete 10/07/21

XIII. Other Business and Dates of Note

1. Lake Division Meeting, October 13, 2021, 6:00 PM, DoubleTree by Hilton - Libertyville/Mundelein
2. Joint Annual Chicago Conference, November 19-21, 2021

XIV. Closed Session for the purpose of discussion related to possible litigation**XV. Return to Open Session (if needed), approval of any additional Board decisions****XVI. Adjourn**